

**DIVISION OF HEALTH SERVICES REGULATION
RHODE ISLAND BOARD OF PHARMACY**

**3 CAPITOL HILL
CONFERENCE ROOM 401
PROVIDENCE, RHODE ISLAND**

**THURSDAY, September 18, 2014
8:30 AM**

OPEN SESSION MINUTES

BOARD MEMBERS IN ATTENDANCE

Chris Albanese, Annmarie Arvanites, Susan DelMonico, Richard Hathaway, Robert Iacobucci, Leo Lariviere (Secretary), Kelly Orr (Chairperson).

BOARD MEMBERS NOT IN ATTENDANCE

Dennis Riley.

STAFF MEMBERS IN ATTENDANCE

Peter Ragosta, Scott Campbell, Maria Di Nitto

OTHERS IN ATTENDANCE

Gina Bencivenga (Lifespan), Lauren Berton(CVS), Andrea Haron (Lifespan),

James Melfi (RWMC), Richard Yacino (Lifespan)

1. Establishment of a quorum

A meeting of the RI Board of Pharmacy was held on 9/18/2014 at the Rhode Island Department of Health, Conference Room #401, 3 Capitol Hill, Providence, RI 02908. A quorum was established and the Open Session meeting was called to order at 8:40 am on a motion by Richard Hathaway and seconded by Annmarie Arvanites. Motion carried.

.

2. Presentation of the 8/21/2014 Open Session Meeting Minutes

Motion was made by Susan DelMonico and seconded by Chris Albanese to accept the Open Session minutes of August 21, 2014. The Board voted unanimously to approve the Open Session minutes as presented. Motion carried.

3. Board Manager Report

a) Welcome - Scott Campbell

b) Linda Phillips – Thank you for years of service

c) Prescription Monitoring Program (PMP) Regulation Changes – No major changes expected.

4. New Business

a) New DEA Rules: Prescription Drug Disposal- Discussion around if State rules would need to be changed for this program to be implemented.

b) RIPA Collaborative Practice Review nominees – RIPA submitted the following nominees Heather Larch, Kelly Orr and Sarah Thompson. These will be open meetings and anyone will be allowed to comment. Continued to next meeting to see if we have any additional nominees.

c) Discussion: Opioid Overdose Prevention & Reporting (proposed regs) – Concerned that Pharmacists were taken out of the definition of Health Care professional and a concern over the inclusion of the phrase “non-patient specific” order.

5. Motion to adjourn to Closed Session

Motion was made by Richard Hathaway and seconded by Annmarie Arvanites to adjourn to Closed Session at 9:12am. Motion carried. Pursuant to Sections 42-46-4 and 42-46-5(a)(1) of the Rhode Island General Laws, for the purpose of discussing job performance, character, physical or mental health of applicants for licensure. Said individuals have been notified in advance by writing that they may request that the discussion be held at an open meeting. Also, pursuant to Sections 42-46-4 and 42-46-5(a)(4) of the Rhode Island General Laws, for investigatory proceedings regarding allegations of civil or criminal misconduct.

6. Motion to return to Open Session

Motion was made by Richard Hathaway and seconded by Chris Albanese at 1:02 to re-open the Open Session and to seal the Minutes of the Closed Session pursuant to Sections 42-46-4, 42-46-5 and 42-46-7 of the Rhode Island General Laws. Motion carried.

7. Final Actions on all votes taken in Closed Session

· The board reviewed and approved [1] and denied [0] applications; and proposed action on [2] cases.

8. Adjournment

The next Rhode Island Board of Pharmacy meeting will be held Thursday, October 16, 8:30 am at the Rhode Island Department of Health, Conference Room 401, 3 Capitol Hill, Providence, RI 02908. Motion was made by Annmarie Arvanites and seconded by Richard Hathaway to adjourn at 2:01pm. Motion carried.

Respectfully submitted,

Leo Lariviere, Recording Secretary

Peter J. Ragosta, RPh.

Chief Administrative Officer

Rhode Island Board of Pharmacy